



BOARD OF ETHICS

CITY OF CHICAGO

OPEN SESSION AGENDA **MAY 10, 2021, MONDAY – 3:00 P.M.** 740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the April 12, 2021 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORTS

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

1. Status Reports on ongoing litigation
2. Report on Potential Ordinance Amendments: Proposed State Laws

VII. NEW BUSINESS

Semi-Annual Review of Confidentiality of Executive Session Minutes under the Illinois Open Meetings Act

The Board will consider this matter in Executive Session.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the April 12, 2021 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Status Report

1. Case No. 20026.CF.01, Campaign Financing

The Board will consider this matter in Executive Session.

B. Query Summary

2. Case No. 21011.Q, Service on non-profit Boards

The Board will consider this report in Executive Session.

C. Consult Summary

3. Case No. 21012.Q, Proper Duties of Personnel Staff of Elected Officials

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Report on Late- and Non-filers of 2021 Statements of Financial Interests

Meeting will adjourn into executive session and reconvene if necessary.